

SENATE COMMITTEE ON RULES

**June 02, 2011
1:00 P.M.**

Hearing Room A

MEMBERS PRESENT: Sen. Diane Rosenbaum, Chair
Sen. Ted Ferrioli, Vice-Chair
Sen. Jason Atkinson
Sen. Lee Beyer
Sen. Ginny Burdick

STAFF PRESENT: Erin Seiler, Committee Administrator
Mike Reiley, Committee Assistant

MEASURES/ISSUES HEARD: SJR 14 A - Work Session
Executive Appointments – Public Hearing and Work Session
Oregon Transportation Commission
State Workforce Investment Board
State Fish and Wildlife Commission
Oregon Watershed Enhancement Board
Commission on Black Affairs
Commission for the Blind
Electrical and Elevator Board
State Board of Higher Education
Oregon Liquor Control Commission
Oregon Board of Naturopathic Medicine
Occupational Therapy Licensing Board
State Board of Pharmacy
Board on Public Safety Standards and Training
Oregon Racing Commission
Oregon State Veterinary Medical Examining Board
Oregon Student Assistance Commission
Oregon Tourism Commission
Executive Appointments – Work Session
State Board of Denture Technology
State Board of Massage Therapists
State Board of Direct Entry Midwifery
Nursing Home Administrators Board
State Parks and Recreation Commission
Oregon Patient Safety Commission Board of Directors
State Board of Tax Practitioners

Recording Log

1:38:28 PM Meeting Called to Order by Chair Rosenbaum

1:38:35 PM **SJR 14 A - Work Session**

1:39:09 PM MOTION: Vice-Chair Ferrioli moves SJR 14 A Be Adopted

1:39:25 PM VOTE: 4-0-1

1:39:26 PM AYES: Atkinson, Beyer, Ferrioli, Rosenbaum; EXCUSED: Burdick

1:39:27 PM CARRIER: SEN. PROZANSKI will lead discussion on the floor

1:39:32 PM **Executive Appointments - Public Hearing**

1:40:08 PM **{Exhibit} 1: Oregon Transportation Commission, Tammy Baney & Mark Frohnmayer**

1:40:40 PM {Exhibit} 2: Mark Frohnmayer, President, Arcimoto, LLC, Eugene

1:42:03 PM Tammy Baney, Deschutes County Commissioner, Bend

1:45:03 PM Sen. Beyer

1:45:41 PM Frohnmayer

1:46:11 PM Vice-Chair Ferrioli

1:46:18 PM {Exhibit} 3: Frohnmayer

1:47:10 PM **{Exhibit} 4: State Workforce Investment Board, Marvin Re'voal & Kate Wilkinson**

1:47:23 PM Kate Wilkinson, Corporate Counsel & Director of Human Relations, C&K Market Inc., Brookings

1:48:23 PM Marvin Re'voal, Chairman, Board of Directors, Eugene Chamber of Commerce, Eugene

1:49:43 PM Chair Rosenbaum

1:50:40 PM **{Exhibit} 5: State Fish and Wildlife Commission, Holly Akenson & Michael Finley**

1:50:42 PM Holly Akenson, Wildlife Biologist, Wallowa Resources, Joseph

1:52:56 PM Michael Finley, President, Turner Foundation Incorporated, Medford

1:55:15 PM Chair Rosenbaum

1:56:33 PM Finley

1:56:52 PM Sen. Atkinson

1:57:23 PM Akenson

1:57:50 PM Sen. Atkinson

1:58:02 PM Finley

1:59:05 PM The following prepared testimony is submitted for the record without public testimony:

1:59:11 PM {Exhibit} 6: Bill Bakke, Executive Director, Native Fish Society

1:59:12 PM {Exhibit} 7: Anita Winkler, Executive Director, Oregon Water Resources Congress

1:59:13 PM {Exhibit} 8: Tom Wolf, Chair, Oregon Council Trout Unlimited

1:59:25 PM **{Exhibit} 9: Oregon Watershed Enhancement Board, Lisa Phipps**

1:59:49 PM Lisa Phipps, Executive Director, Tillamook Estuaries Partnership,

Tillamook
2:01:36 PM Sen. Atkinson
2:01:51 PM Phipps

2:02:38 PM **{Exhibit} 10: Commission on Black Affairs, Karol Collymore**
2:02:47 PM Karol Collymore, Senior Policy Analyst, Office of Multnomah County Chair,
Portland

2:05:11 PM **{Exhibit} 11: Commission for the Blind, Michael Leith**
2:05:19 PM Michael Leith, Human Resources Manager, Nike Inc., Beaverton

2:06:16 PM **{Exhibit} 12: Electrical and Elevator Board, Steven Trapp**
2:06:32 PM Steven Trapp, Vice-President of Construction, EC Company, Happy
Valley

2:07:51 PM **{Exhibit} 13: State Board of Higher Education, Farbodd Ganjifard**
2:07:59 PM Farbodd Ganjifard, student, Oregon State University, Corvallis
2:09:26 PM Chair Rosenbaum
2:09:54 PM Ganjifard
2:10:42 PM Chair Rosenbaum

2:10:55 PM **{Exhibit} 14: Oregon Liquor Control Commission, Michael Harper**
2:11:05 PM Michael Harper, Insurance Agent, State Farm Insurance, West Linn
2:13:30 PM Sen. Beyer
2:14:04 PM Sen. Atkinson
2:14:24 PM Harper
2:14:48 PM Sen. Atkinson
2:15:08 PM Harper
2:15:56 PM Sen. Atkinson
2:16:08 PM Harper
2:17:19 PM Sen. Atkinson
2:18:07 PM Harper

2:18:33 PM **{Exhibit} 15: Oregon Board of Naturopathic Medicine, Dwight Adkins**
2:18:36 PM Dwight Adkins, Assistant Director, Hands on Greater Portland, Portland
2:19:05 PM Chair Rosenbaum

2:20:35 PM **{Exhibit} 16: Occupational Therapy Licensing Board, Linda Smith**
2:20:48 PM Linda Smith, Lead Occupational Therapist, Veterans' Administration
Medical Center, Portland
2:22:52 PM Chair Rosenbaum

2:23:22 PM **{Exhibit} 17: State Board of Pharmacy, Penny Reher**
2:23:33 PM Penny Reher, Chief Pharmacy Officer, Samaritan Health Services,
Corvallis
2:25:01 PM Sen. Burdick

- 2:25:35 PM Reher
2:26:20 PM Chair Rosenbaum
2:26:43 PM Reher
- 2:27:31 PM **{Exhibit} 18: Board on Public Safety Standards and Training, Brian Burger, Alex Gardner, Robert Gordon, Jeffrey Jones, David Jones, & Mathew Workman**
2:28:07 PM David Jones, Board President, Oregon Fire District Directors Association, Jefferson
2:29:33 PM Jeff Jones, Assistant Fire Chief, Tualatin Valley Fire & Rescue, Keizer
2:30:44 PM Brian Burger, Correctional Officer, Oregon Department of Corrections, Salem
2:32:12 PM Alex Gardner, Lane County District Attorney, Eugene
2:33:04 PM Mathew Workman, Chief of Police, Warrenton Police Department, Warrenton
2:35:12 PM Robert Gordon, Washington County Sheriff, Cornelius (by telephone)
2:36:15 PM Chair Rosenbaum
2:36:17 PM Gordon
- 2:37:34 PM **{Exhibit} 19: Oregon Racing Commission, Jan Palmer**
2:37:46 PM Jan Palmer, Equine Surgeon, Northwest Equine Surgical & Medical Center, Canby
2:38:32 PM Chair Rosenbaum
2:38:37 PM Palmer
- 2:39:37 PM **{Exhibit} 20: Oregon State Veterinary Medical Examining Board, Kimberli Maltman**
2:39:46 PM Kimberli Maltman, Equine Veterinarian, Maltman Equine Practice, Sandy
2:40:43 PM Chair Rosenbaum
- 2:41:47 PM **{Exhibit} 21: Oregon Student Assistance Commission, Lucero Castaneda & Mario Parker-Milligan**
2:41:54 PM Mario Parker-Milligan, student, Lane Community College, Eugene
2:43:11 PM Lucero Castaneda, student, University of Oregon, Eugene (by telephone)
- 2:46:31 PM **{Exhibit} 22: Oregon Tourism Commission, Ryan Snyder & Kara Wilson Anglin**
2:46:51 PM Ryan Snyder, President, Martin Hospitality, Cannon Beach (by telephone)
2:48:06 PM Kara Wilson Anglin, Marketing Director, Wilson Ranches Retreat Bed & Breakfast, Fossil (by telephone)
- 2:50:06 PM **Executive Appointments - Work Session**
2:50:15 PM Meeting Recessed
2:54:08 PM Meeting Reconvened
2:54:18 PM MOTION: Chair Rosenbaum moves the following appointments and reappointments to the following boards and commissions to the Senate

floor with the recommendation that they be confirmed en bloc:

- 2:54:28 PM Karol Collymore to the Commission on Black Affairs
- 2:54:29 PM Michael Leith to the Commission for the Blind
- 2:54:31 PM **{Exhibit} 23: David Dahl to the State Board of Denture Technology**
- 2:54:34 PM {Exhibit} 12: James Fahey & Steven Trapp to the Electrical and Elevator Board
- 2:54:38 PM Holly Akenson & Michael Finley to the State Fish and Wildlife Commission
- 2:54:43 PM Farbodd Ganjifard to the State Board of Higher Education
- 2:54:50 PM Michael Harper to the Oregon Liquor Control Commission
- 2:54:53 PM **{Exhibit} 24: Kathryn Calise to the State Board of Massage Therapists**
- 2:54:58 PM **{Exhibit} 25: Melissa Cheyney & Susan Moray to the State Board of Direct Entry Midwifery**
- 2:55:02 PM Dwight Adkins to the Oregon Board of Naturopathic Medicine
- 2:55:06 PM **{Exhibit} 26: Margaret Howe to the Nursing Home Administrators Board**
- 2:55:10 PM Linda Smith to the Occupational Therapy Licensing Board
- 2:55:12 PM **{Exhibit} 27: Jay Graves to the State Parks and Recreation Commission**
- 2:55:17 PM **{Exhibit} 28: Marita Aguas, Nancy Chi & Norman Gruber to the Oregon Patient Safety Commission Board of Directors**
- 2:55:24 PM Penny Reher to the State Board of Pharmacy
- 2:55:28 PM {Exhibit} 18: Kent Barker, Brian Burger, Christopher Eppley, Alex Gardner, Robert Gordon, Jeffrey Jones, David Jones, Jeff Martin, Robert Poirier, Glen Scruggs & Mathew Workman to the Board on Public Safety Standards and Training
- 2:55:45 PM Lucero Castaneda & Mario Parker-Milligan to the Oregon Student Assistance Commission
- 2:55:51 PM Jan Palmer to the Oregon Racing Commission
- 2:55:57 PM **{Exhibit} 29: Jess Gutierrez & Janis Salisbury to the State Board of Tax Practitioners**
- 2:56:01 PM Ryan Snyder & Kara Wilson Anglin to the Oregon Tourism Commission
- 2:56:08 PM Tammy Baney & Mark Frohnmayr to the Oregon Transportation Commission
- 2:56:12 PM Kimberli Maltman to the Oregon State Veterinary Medical Examining Board
- 2:56:16 PM Lisa Phipps to the Oregon Watershed Enhancement Board
- 2:56:22 PM Marvin Re'voal & Kate Wilkinson to the State Workforce Investment Board
- 2:56:35 PM Vice-Chair Ferrioli
- 2:56:52 PM Chair Rosenbaum
- 2:57:07 PM VOTE: 5-0-0
- 2:57:17 PM AYES: Atkinson, Beyer, Burdick, Ferrioli, Rosenbaum
- 2:57:19 PM CARRIER: SEN. ATKINSON will lead discussion on the floor
- 2:57:33 PM Meeting Adjourned by Chair Rosenbaum

Exhibit Summary

- 1:40:08 PM** {Exhibit} 1: Executive Appointments – Oregon Transportation Commission, information packet, staff and Governor's Office, 7 pp
- 1:40:40 PM** {Exhibit} 2: Executive Appointments – Oregon Transportation Commission, letter of support, Mark Frohnmayr, 1 p
- 1:46:18 PM** {Exhibit} 3: Executive Appointments – Oregon Transportation Commission, e-mail, Mark Frohnmayr, 1 p
- 1:47:10 PM** {Exhibit} 4: Executive Appointments – Oregon Workforce Investment Board, information packet, staff and Governor's Office, 12 pp
- 1:50:40 PM** {Exhibit} 5: Executive Appointments – State Fish and Wildlife Commission, information packet, staff and Governor's Office, 9 pp
- 1:59:11 PM** {Exhibit} 6: Executive Appointments – State Fish and Wildlife Commission, written testimony, Bill Bakke, 1 p
- 1:59:12 PM** {Exhibit} 7: Executive Appointments – State Fish and Wildlife Commission, written testimony, Anita Winkler, 1 p
- 1:59:13 PM** {Exhibit} 8: Executive Appointments – State Fish and Wildlife Commission, written testimony, Tom Wolf, 1 p
- 1:59:25 PM** {Exhibit} 9: Executive Appointments – Oregon Watershed Enhancement Board, information packet, staff and Governor's Office, 10 pp
- 2:02:38 PM** {Exhibit} 10: Executive Appointments – Commission on Black Affairs, information packet, staff and Governor's Office, 9 pp
- 2:05:11 PM** {Exhibit} 11: Executive Appointments – Commission for the Blind, information packet, staff and Governor's Office, 5 pp
- 2:06:16 PM** {Exhibit} 12: Executive Appointments – Electrical and Elevator Board, information packet, staff and Governor's Office, 10 pp
- 2:07:51 PM** {Exhibit} 13: Executive Appointments – State Board of Higher Education, information packet, staff and Governor's Office, 7 pp
- 2:10:55 PM** {Exhibit} 14: Executive Appointments – Oregon Liquor Control Commission, information packet, staff and Governor's Office, 6 pp
- 2:18:33 PM** {Exhibit} 15: Executive Appointments – Oregon Board of Naturopathic Medicine, information packet, staff and Governor's Office, 5 pp
- 2:20:35 PM** {Exhibit} 16: Executive Appointments – Occupational Therapy Licensing Board, information packet, staff and Governor's Office, 4 pp
- 2:23:22 PM** {Exhibit} 17: Executive Appointments – State Board of Pharmacy, information packet, staff and Governor's Office, 11 pp
- 2:27:31 PM** {Exhibit} 18: Executive Appointments – Board on Public Safety Standards and Training, information packet, staff and Governor's Office, 38 pp
- 2:37:34 PM** {Exhibit} 19: Executive Appointments – Oregon Racing Commission, information packet, staff and Governor's Office, 4 pp
- 2:39:37 PM** {Exhibit} 20: Executive Appointments – Oregon State Veterinary Medical Examining Board, information packet, staff and Governor's Office, 6 pp
- 2:41:47 PM** {Exhibit} 21: Executive Appointments – Oregon Student Assistance Commission, information packet, staff and Governor's Office, 11 pp
- 2:46:31 PM** {Exhibit} 22: Executive Appointments – Oregon Tourism Commission, information packet, staff and Governor's Office, 14 pp
- 2:54:31 PM** {Exhibit} 23: Executive Appointments – State Board of Denture

- Technology, information packet, staff and Governor's Office, 5 pp
- 2:54:53 PM** {Exhibit} 24: Executive Appointments – State Board of Massage Therapists, information packet, staff and Governor's Office, 10 pp
- 2:54:58 PM** {Exhibit} 25: Executive Appointments – State Board of Direct Entry Midwifery, information packet, staff and Governor's Office, 27 pp
- 2:55:06 PM** {Exhibit} 26: Executive Appointments – Nursing Home Administrators Board, information packet, staff and Governor's Office, 6 pp
- 2:55:12 PM** {Exhibit} 27: Executive Appointments – State Parks and Recreation Commission, information packet, staff and Governor's Office, 5 pp
- 2:55:17 PM** {Exhibit} 28: Executive Appointments – Oregon Patient Safety Commission Board of Directors, information packet, staff and Governor's Office, 17 pp
- 2:55:57 PM** {Exhibit} 29: Executive Appointments – State Board of Tax Practitioners, information packet, staff and Governor's Office, 7 pp
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